

FINAL Minutes of the January 28, 2016, Meeting of the Midway Noise Compatibility Commission

The regular quarterly meeting of the Midway Noise Compatibility Commission (MNCC) was held January 28, 2016, at The Mayfield, 6072 South Archer Avenue, Chicago, Illinois.

Chairman Thomas Baliga called the meeting to order at 6:30 p.m.

Chairman Baliga opened the meeting by explaining that the MNCC meeting was held pursuant to the Illinois Open Meetings Act.

Chairman Baliga asked Marcie Vasta, a representative for the Chicago Department of Aviation, to record the minutes.

The following members were **present**:

Jerry Ponio, Bedford Park (*Representing Mayor David Brady*)
Mayor Harry Klein, Burbank
Mark Masciola, Forest View (*Representing Mayor Richard Grenvich*)
Trustee Mitch Milenkovic, Stickney (*Representing Mayor Deborah Morelli*)
Mike Perfirio, Summit (*Representing Mayor Sergio Rodriguez*)
Nance Dulaj, Chicago Ward 13
Joseph Loduca, Chicago Ward 13
Thomas Baliga, Chicago Ward 14
Christopher Koczwara, Chicago Ward 14
Stan Lihosit, Chicago Ward 14
Commissioner Ginger S. Evans, Chicago Department of Aviation

The following members were **not present**:

Trustee Norma Pinion, Bridgeview (*Representing Mayor Steve Landek*)
Jose Alvarez, Cicero (*Representing Mayor Larry Dominick*)
Tom Sheahan, Lyons (*Representing Mayor Christopher Getty*)
Frank Damato, Cook County (*Representing Board President Toni Preckwinkle*)
Gail Conwell, Chicago Ward 13
Kenneth Pannaralla, Chicago Ward 13

Also present:

Aaron Frame, Deputy Commissioner, Chicago Department of Aviation
Forest Lombaer, Chief Assistant Corporation Counsel, Chicago Department of Law
Jeffrey Jackson, Senior Managing Consultant, Landrum & Brown
Marcie Vasta, Administrative Assistant, Residential Sound Insulation Program

Quorum was met with 11 of the 17 members present.

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APPROVAL OF MINUTES

A. October 22, 2015 Meeting Minutes

Chairman Baliga asked if there were any changes to the October 22, 2015 meeting minutes. There were no changes and a motion to approve was made by Mayor Klein and seconded by Ms. Dulaj. The motion passed unanimously.

CHICAGO DEPARTMENT OF AVIATION (“CDA”) REPORT

A. Renewal of the Intergovernmental Agreement

The Chicago City Council passed the Intergovernmental Agreement ordinance in November 2015. That agreement has extended the term of the Commission for five more years. Mr. Frame stated that the majority of the suburban members have renewed their Intergovernmental Agreements.

B. Noise Monitors

The new permanent noise monitor installed at Site 314 at 39th Street and Albany is currently running on battery power and is gathering data. Once ComEd has energized the site, installation will be 100% complete. Mr. Frame will inform the Commission once that has been done.

One long term portable monitor was installed for a three month period on the southwest side of Midway in Burbank. The second portable monitor has yet to be installed on the southeast side. The Commission will be notified of the location selected at the next meeting.

C. 4th Quarter 2015 Airport Noise Management System (ANMS) Report

Mr. Frame asked Mr. Jackson of Landrum & Brown to present the 4th Quarter 2015 Airport Noise Management System Report.

Mr. Jackson pointed out that the link to the Midway Noise Management webpage has been updated and that update is indicated on the cover page of the 4th Quarter 2015 Airport Noise Management System Report. He then provided a brief overview of the information contained in the report and proceeded with the details.

Runway Use Report

In the 4th quarter the most used departure runway departing from the southwest was 22L/22R with 47% of all departures at all hours. The most used arrival runway was 22L/22R arriving from the northeast with 39% of all arrivals.

October – The most used departure runways were 31C and 22R/22L each with 36%. 31C equates to approximately 127 departures per day and 22R/22L equates to approximately 128 departures per day.

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The most used arrival runway coming in from the southwest was 04L/04R with 38%, followed by 22R/22L with 32%, then 31C with 30% and no arrivals on 13C.

November – The most used departure runway was 22R/22L with 55% departing to the southwest, followed by 31C with 27%, then 04L/04R with 14% and last 13C with 4%.

The most used arrival runway coming in from the northeast was 22R/22L with 47%, followed by 31C with 30%, then 04L/04R with 17% and last 13C with 6%.

December – The most used departure runway headed to the southwest was 22R/22L with 50%, then 31C with 35%, followed by 04L/04R with 11% and last 13C with 4%.

The most used arrival runway was 22R/22L with 42% followed by 31C with 41%, 04L/04R with 13% and 13C with 4%.

Airline Fleet Mix Report

There was an average of 664 operations per day with 74 of those occurring at night. Southwest Airlines had the highest operations with an average of 450 operations per day with 59 of those occurring at night. The B737 used almost exclusively by Southwest was the most used aircraft with an average of 450 operations per day. General Aviation followed with 162 operations per day 5 of which were helicopters. In response to Chairman Baliga's question, Mr. Jackson noted that Sun Country Airlines will continue to do charter flights but will no longer be doing scheduled flights from Midway.

Permanent Noise Monitor Locations

The report indicates the addresses of the 13 permanent noise monitor locations near the airport as reflected in relation to the Midway 2018 Noise Contour. The report shows the results for October 2015 through December 2015 with quarterly breakdowns and a 12 month rolling average. The 4th quarter 2015 results are compared to those of the 4th quarter 2014. The only remaining action required on the new permanent noise monitor (Site 314) at 39th and Albany is for ComEd to turn on the electrical power.

Noise Hotline Report

The total number of complaints for the 4th quarter was 16,795 of which 2,296 were at night. In response to Chairman Baliga's earlier question about indicating the number of addresses responsible for the complaints, Mr. Jackson pointed out the Notes section at the bottom of the Noise Hotline Report page provides that breakdown. Of the 11,894 complaints that came from Burbank, 11,295 came from a single address, 2,278 of 2,788 complaints in Chicago came from 1 address, 1,558 of 1,561 complaints came from a single address in Indian Head Park, and 67 of 118 complaints came from one address in Palos Park. Of the 16,795 calls received 2,296 were made at night.

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CHAIR'S REPORT

A. Residential Sound Insulation Sub-Committee Report

Mr. Lihosit presented the Residential Sound Insulation Sub-committee Report (see attached). Chairman Baliga asked if the work is on schedule for meeting the goals and Mr. Frame stated that the pace is very aggressive and confirmed that completion is anticipated by spring.

NEW BUSINESS

A. Group Photograph

Chairman Baliga called for a 10 minute recess for a group photograph for the website.

Ms. Dulaj motioned in favor of the recess, and the motion was seconded by Mr. Lihosit. The motion passed.

The photographs were taken and the meeting reconvened.

B. Election of Chair and Vice-Chair for 2016

The meeting was turned over to Mr. Lombaer of the Chicago Department of Law to conduct the elections.

Mr. Baliga was nominated for Chair by Mr. Lihosit. Votes were cast and Mr. Baliga was re-elected Chairman for 2016.

Mr. Lombaer then opened the floor for nominations for Vice-Chair. Mr. Lihosit nominated Mayor Harry Klein for Vice-Chair. Votes were cast and Mayor Klein was re-elected Vice-Chair for 2016.

C. Late renewals of Intergovernmental Agreements

Mr. Frame stated there are nine suburban members of the Commission. Five of the nine member agreements were received before December 31, 2015. Those five were automatically renewed upon counter signature by the City. Late renewals require a majority vote to reinstate their membership. Neither Cicero nor Cook County have been heard from. The Village of Lyons gave notice stating that its IGA is forthcoming. Although the Village of Forest View's IGA was received after December 31st, the IGA allows for late renewals as long as there is a majority vote. A village representative was present at the meeting, therefore Mr. Frame requested that a motion be made to reinstate their membership. Chairman Baliga made the motion and it was seconded by Ms. Dulaj. The motion passed and Forest View was reinstated. Mr. Frame noted that once the agreement from Lyons has been received a vote to reinstate can be made at the April 2016 meeting.

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D. CDA request for Commission approval for destruction of meeting recordings older than 18 months

Mr. Frame requested Commission approval to destroy the remaining two meeting recordings on compact disc. He read the Open Meetings Act which states the guidelines to be implemented in the recording destruction. The CDA requested that the CD recordings, the minutes of which were approved by the Commission, be destroyed. The recordings are a minimum of 33 months old, which is beyond the 18 month requirement made by the Open Meetings Act. All minutes are digitally recorded and are now stored electronically and have been uploaded to the CDA website. Mayor Klein made the motion for their destruction which was seconded by Ms. Dulaj. The motion passed.

E. Review of bylaws

Now that the Intergovernmental Agreement has been updated, Mr. Frame recommended that the Executive Committee meet to review and update the current Commission bylaws. He suggested that a meeting be scheduled sometime before the next meeting in April.

F. Planning for the celebration of the Commission's 20th anniversary

The City Council approved an ordinance in February 1996 and the first MNCC meeting was held in June of 1996. The CDA thought it appropriate to celebrate the Commission's public service along with the accomplishments of the Noise Program. The CDA is planning a luncheon celebration event in June or July and would like feedback and suggestions from the Commission. Members can contact Mr. Frame with any ideas they may have.

MEETING ADJOURNMENT

Chairman Baliga asked if there were any further questions or new business requiring further discussion.

Chairman Baliga stated that in the October 22, 2015 meeting he requested that a meeting be arranged with the Executive Board and the FAA regarding the flight paths. Mr. Frame is following up and will provide an update as soon as he has heard back from the FAA.

With no further questions or other new business, a motion to adjourn was made by Mr. Loduca and seconded by Mr. Ponio. The motion passed. Chairman Baliga adjourned the meeting at 7:05 p.m. and informed those present that the next meeting of the Midway Noise Compatibility Commission will be held on Thursday, April 28, 2016 at 6:30 p.m. at The Mayfield, Chicago.

Chicago Midway International Airport
Residential Sound Insulation Program
Sub-Committee Report
January 28, 2016

For Phase 15,

- There are currently 2,114 dwelling units enrolled in the Program.
- Home inventories are complete for 98% of the dwelling units enrolled in the Program.
- For the 500 homes in Bid Package 1, construction is complete.
- For the 487 homes in Bid Package 2, construction is complete.
- For Bid Packages 3, 4, and 5, all field measurements are complete.
- For the 355 homes in Bid Package 3, construction is 24% complete.
- For the 372 homes in Bid Package 4, construction is 20% complete.
- For the 400 homes in Bid Package 5, construction is 1% complete.
- All Phase 15 homes are scheduled for completion in the second quarter of 2016.